EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 25, 2021

The Executive Council met in regular session at 10:00 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present

Regular Session January 25, 2021

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council Meeting on January 11, 2021.

Minutes Approved

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$19,200.00 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa Code §7D.10

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside Counsel

A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Bryson Powell v. Glenwood Resource Center, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue Suite 729

Des Moines, IA 50309

Rate: \$140.00 Per Hour

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office as follows:

B. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Santos Zamora De Minchoca v. University of Iowa, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5th Avenue

Suite 729

Des Moines, IA 50309

Rate: \$140.00 Per Hour

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Special Counsel

A. The Department of Justice, Attorney General's office requests retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services to State Agencies with respect to issues related to the professional licensure of State employees.

Firm: Finley Law Firm

Attorneys: Connie Diekema and Jack Hilmes

669 Walnut Street

Suite 1700

Des Moines, Iowa 50309

Rate: \$235.00 Per Hour

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following emergency allocations:

Approved Emergency Allocations

A. Department of Natural Resources requested an emergency allocation in the amount of \$12,077.53. On March 21, 2019, March 25, 2019 and July 11, 2019, flooding caused damages at Various Wildlife Management Areas within the Great Lakes Wildlife Unit.

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald

Secretary Naig

Nays: None

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment of Cost Items

A. Richard J. Bennett, Sr......\$5,142.00

PO Box 65666

West Des Moines, IA 50265

Special Counsel for the Criminal Appeals Division of the Iowa Attorney

General's Office

В.	Gray Miller Persh, LLP
C.	Michael Marquess
D.	Davis Brown Law Firm\$854.00 215 10th Street, Suite 1300 Des Moines, IA 50309-3993 Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
E.	Patterson Law Firm L.L.P
F.	Patterson Law Firm L.L.P
G.	Patterson Law Firm L.L.P
H.	Patterson Law Firm L.L.P

I.	Patterson Law Firm L.L.P
J.	Patterson Law Firm L.L.P
K.	Patterson Law Firm L.L.P
L.	Patterson Law Firm L.L.P
M.	Patterson Law Firm L.L.P
N.	Patterson Law Firm L.L.P

O. Patterson Law Firm L.L.P....\$98.00

729 Insurance Exchange Building

505 Fifth Avenue

Des Moines, IA 50309-2390

Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

The vote: Ayes: Governor Reynolds

Secretary Pate Auditor Sand

Treasurer Fitzgerald Secretary Naig

Nays: None

Respectfully submitted,

Victoria Newton Executive Secretary